



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Committee of the Whole**

Municipal Hall  
1229 Esquimalt Road  
Esquimalt, B.C. V9A 3P1

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Tuesday, October 22, 2019

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [19-439](#) Minutes of the Special Committee of the Whole Meeting, September 16, 2019

*Attachments:* [Special COTW Minutes, September 16, 2019](#)

- 2) [19-438](#) Minutes of the Regular Committee of the Whole Meeting, September 16, 2019

*Attachments:* [Regular COTW Minutes, September 16, 2019](#)

**5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA**

**Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.**

**6. STAFF REPORTS**

***Parks and Recreation***

- 1) [19-482](#) McLoughlin Amenity Funds: Waterfront Parks - Public Engagement Results, Staff Report No. P&R-19-010

***Recommendation:***

That the COTW receive Staff Report No. P&R-19-010 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration at the November 4th scheduled Council meeting.

*Attachments:* [McLoughlin Amenity Funds Waterfront Parks - Public Engagement](#)

***Development Services***

- 2) [19-291](#) Climate Action Planning Project, Staff Report DEV-19-055

***Recommendation:***

1. That the Committee Of The Whole receive Staff Report No. DEV-19-055 and the Climate Action Progress Report (Appendix A) for information, provide additional direction to staff as the COTW considers advisable, and direct staff to prepare a

request for proposals (RFP) for the Climate Action Planning Project as outlined in the Terms of Reference (Appendix B);

2. That the COTW recommend that Council endorse the proposed target to reduce corporate emissions by 45% from 2010 levels by 2030 as recommended by the IPCC in order to immediately achieve Milestone 2 of the Partners for Climate Protection five milestone framework; and
3. That the COTW recommend that Council commit to Esquimalt becoming a 100% renewable energy community by 2050.

*Attachments:* [Appendix A: Climate Action Progress Report 2019](#)

[Appendix B: Terms of Reference](#)

[Appendix C: Climate Planning Process](#)

- 3) [19-463](#) Housing Inventory, Staff Report DEV-19-093

***Recommendation:***

That the Committee of the Whole receive Staff Report No. DEV-19-093 for information and provide any additional direction to staff as the COTW considers advisable.

***Engineering & Public Works***

- 4) [19-476](#) Township Guide to Boulevard Modifications, Staff Report EPW-19-033

***Recommendation:***

That the Committee of the Whole (COTW) receive Staff Report EPW-19-033 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

*Attachments:* [Attachment 1: EPW-02 - The Township Guide to Boulevard Modifications](#)

[Attachment 2: Boulevard Maintenance Bylaw No. 2860 \[consolidated version\]](#)

[Attachment 3: Example of Types of Infrastructure and Information](#)

**7. PUBLIC COMMENT PERIOD**

**Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.**

**8. ADJOURNMENT**